

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, April 19, 2022. Electronic transmission of the meeting was offered via Zoom technology for the public participation. This meeting procedure is in compliance with the Public Meeting Procedures (COVID-19 Suppression) Regulation enacted by the Province of Alberta.

<b>Present</b>	Rex Smith	Mayor
	Jocelyne Lanovaz	Deputy Mayor
	Jim Jackson	Councillor
	Dan Lyster	Councillor
	Jody Quickstad	Chief Administrative Officer
	Jennifer Hodel	Assistant Chief Administrative Officer
	Amanda Strowger	Recording Secretary

**Regrets** Shantell Bielesch Councillor

**Call to Order** Mayor Smith called the meeting to order at 6:30 pm.

**Agenda**  
**2022.04.19.01** MOTION by Councillor Jackson that the agenda be approved as presented.

**CARRIED.**

**Public Hearing** A Public Hearing for Bylaw No. 2022-859 - Amending Land Use Bylaw No. 2006-734 was held in Council Chambers of the Mannville Village Office on Tuesday, April 19, 2022.

**Open** Mayor Smith opened the Public Hearing at 6:30 pm.  
Mayor Smith called for presentations on Bylaw No. 2022-859 Land Use Amendment. No members of the public made representation at the Public Hearing.

**Close** Mayor Smith closed the Public Hearing at 6:37 pm.

**Minutes:** Council reviewed the March 15, 2022 Regular Council Meeting minutes as presented.

**2022.04.19.02** MOTION by Councillor Lanovaz that Council approve the minutes of the March 15, 2022 Regular Council meeting as presented.

**CARRIED.**

**Financial Statement:** Council reviewed the Monthly Bank Reconciliation as presented.

**2022.04.19.03** MOTION by Councillor Lyster that Council approve the Bank Reconciliation for the month ending February 28, 2022.

**CARRIED.**

  
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**Accounts:**

Council reviewed the Accounts Payable listing as presented.

**2022.04.19.04**

**MOTION** by Councillor Lanovaz that Council approve Accounts Payable cheques # 20220056 – 20220095 totaling \$77,460.66 for the month ending February 28, 2022 for information.

**CARRIED.**

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

**2022.04.19.05**

**MOTION** by Councillor Jackson that Council approve the Credit Union MasterCard Statement dated February 28, 2022 totaling \$1,170.95 for information.

**CARRIED.**

**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

**2022.04.19.06**

**MOTION** by Councillor Lanovaz that Council approve the Revenue and Expense Report for the period ending March 31, 2022.

**CARRIED.**

**Bylaws/Policies**

**ISDAB  
Bylaw 2022-858**

Council reviewed proposed Bylaw No. 2022-858 Intermunicipal Subdivision and Development Appeal Board.

**2022.04.19.07**

**MOTION** by Councillor Jackson that Council approve Second reading of Bylaw No. 2022-858.

**CARRIED.**

**2022.04.19.08**

**MOTION** by Councillor Lyster that Council approve Third reading of Bylaw No. 2022-858.

**CARRIED.**

**Land Use  
Bylaw 2022-859**

Council reviewed proposed Bylaw No. 2022-859 - Amending Land Use Bylaw 2006-734.

**2022.04.19.09**

**MOTION** by Councillor Lanovaz that Council approve Second reading of Bylaw No. 2022-859.

**CARRIED.**

**2022.04.19.10**

**MOTION** by Councillor Jackson that Council approve Third reading of Bylaw No. 2022-859.

**CARRIED.**

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CEO *gr*  
CAO

**Traffic, Highways & Public Places  
Bylaw 2022-860**

Council reviewed proposed Bylaw No. 2022-860 Traffic, Highways and Public Places.

- 2022.04.19.11 MOTION by Councillor Lanovaz that Council approve First reading of Bylaw No. 2022-860. **CARRIED.**
- 2022.04.19.12 MOTION by Councillor Lyster that Council approve Second reading of Bylaw No. 2022-860. **CARRIED.**
- 2022.04.19.13 MOTION by Councillor Jackson to give Unanimous Consent for third reading of Bylaw No. 2022-860. **CARRIED UNANIMOUSLY.**
- 2022.04.19.14 MOTION by Councillor Lanovaz that Council approve Third reading of Bylaw No. 2022-860. **CARRIED.**

**Business**

**Public Works Week**

Council discussed declaring National Public Works Week.

- 2022.04.19.15 MOTION by Councillor Lyster that Council declare May 15 – 21, 2022 Public Works Week in the Village of Mannville. **CARRIED.**

**Pasture Lease**

Council reviewed correspondence dated April 13, 2022 from Sidney Hinton, Hinton Holdings Ltd. regarding the current lease of Pt. SW 30-50-8-W4. Letter stating in part, a request for a time extension to the year 2030 due to plans to rejuvenate the land at an estimated cost of \$6,000.

- 2022.04.19.16 MOTION by Councillor Lyster that Council approve to enter into a new pasture lease agreement with Hinton Holdings Ltd for Pt. SW 30-50-8-W4 (approx. 24 acres) for an annual amount of \$492 plus GST ending December 31, 2030 and;  
  
Further that if a termination clause is exercised by the Village of Mannville Hinton Holdings Ltd. would be reimbursed on a pro-rated basis. **CARRIED.**

**Staff/Committee Reports:**

**PW Report**

Public Works Foreman, Mark McLaughlin provided a Public Works report.

- 2022.04.19.17 MOTION by Councillor Jackson that Council accept the Public Works report as information. **CARRIED.**

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**Fire Services Report** County Fire Chief, Mike Fundytus provided a Protective Services report.  
**2022.04.19.18** **MOTION** by Councillor Lyster that Council accept the Protective Services report as information.  
**CARRIED.**

**GC Report** Council reviewed the Golf Course Revenue and Expense report as presented.  
**2022.04.19.19** **MOTION** by Councillor Lyster that Council accept the Golf Course report as information.  
**CARRIED.**

**Councillor Bielesch** Councillor Bielesch provided a Committee report on the following

- Mannville School Council – April 7, 2022
- Mannville Library Board – April 12, 2022

**Councillor Jackson** Councillor Jackson provided a Committee report on the following

- MD of Minburn Foundation – March 18, 2022
- Waste Transfer Station – March 22, 2022

**Councillor Lanovaz** Councillor Lanovaz provided a Committee report on the following

- APPS Engagement Session – March 16, 2022
- NE Alberta Information HUB - March 24, 2022
- Mannville & District Chamber of Commerce – March 24, 2022
- MMI FCSS – April 5, 2022
- Regional Emergency Management Exercise – April 7, 2022

**Councillor Lyster** Councillor Lyster provided a Committee report on the following:

- Mannville Riverview Golf Course & Recreation Society - April 13, 2022

**Mayor Smith** Mayor Smith provided a Committee report for the following

- Regional Emergency Management Exercise – April 7, 2022
- Northeast Mayors & Reeves Caucus – April 13, 2022
- ACE Water Corp. – April 14, 2022

**2022.04.19.20** **MOTION** by Councillor Lyster to accept the Council Committee Reports as information.

**CARRIED.**

**CAO Report** CAO Quickstad provided an Administration Report as presented.

**2022.04.19.21** **MOTION** by Councillor Lanovaz to accept the Chief Administrative Officer Report for April 2022 as information.

**CARRIED.**

**Correspondence:** Council reviewed the Correspondence List for the period ending April 19, 2022.

**2022.04.19.22** **MOTION** by Councillor Lanovaz that Council accept the Correspondence List as information.

**CARRIED.**

**Adjournment** There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 7:54 p.m.

  
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Rex Smith, Mayor

  
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Jody Quickstad, CAO